

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**Thursday, January 13<sup>th</sup>, 2005 – 9:30 a.m.**  
**County Supervisors Association**  
**1905 W. Washington St., Suite 100 . Phoenix, AZ 85009**

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- 1) Call to order\*
- 2) Review and vote on minutes from the **11.11.04** and **11.04.04** meeting
- 3) Subcommittees
  - a. Reports
    - i. Mapping & Assessment - Barron Orr
    - ii. Policy Lori Faeth
      1. CSA report: Craig Sullivan
    - iii. Utilization & Commerce - Marty Moore
    - iv. Zoning & Implementation - Mayor Joe Donaldson
    - v. Education - Michael Neal
- 4) Global Warming Paper
  - a. Taylor McKinnon
- 5) Presentation of Draft Landscape Context Subcommittee Report
  - a. Don Falk
- 6) Federal Forest Legacy Program
  - a. Al Hendricks
- 7) Discussion of vision for Arizona forests and actions to achieve that vision
  - a. Diane Vosick, this discussion will help inform the preamble to the 2005 Recommendations now under development by the Forest Health Oversight Council. It is also intended to identify future action by the Councils.
- 8) Annual Governor's Forest Health Conference
  - a. Lori Faeth
- 9) Annual Arizona Planning Association Conference
  - a. Potential session on Forest Health and Planning
  - b. Ideas, volunteers, etc. (See Heather)
- 10) Future meeting dates and locations
  - a. February 10<sup>th</sup> - Phoenix (location to be determined)
  - b. March 10<sup>th</sup> - Phoenix (Arizona State Capitol, 2<sup>nd</sup> Floor Conference Room)
- 11) Call to the Public
- 12) Adjournment

*Dated this 11<sup>th</sup> day of January 2005 - Governor's Forest Health Councils*

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#### **CO-CHAIRS**

Beth Zimmerman – Department of Emergency and Military Affairs  
Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>

Diane Vosick – Ecological Restoration Institute, NAU  
Taylor McKinnon – Grand Canyon Trust

\*Co-Chairs reserve the right to amend the agenda without notice.